



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

**A31**    **\*A4TB7JY6\***    **566**  
**COMPANIES HOUSE 22/09/99**

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)  
The information in this return should be made up to a date not later than

Day	Month	Year
11	08	99

**Date of next return** (See note 2)  
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)  
This is the address registered by Companies House.  
18 GREEK STREET  
LONDON  
W1V 6JD

**Principal business activities** (See note 4)  
Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

B9S  
KLS  
210105

# 363s

## Annual Return

of company number 03613622 A

**company name**  
STORYBOARDS HARPERS GROUP LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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7	4	1	5	0

— MANAGEMENT  
ACTIVITIES  
OF HOLDING COMPS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD MORTON  
STANLEY  
66 CHARLWOOD ROAD  
LONDON  
SW15 1PZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SABINE  
CAMPE  
ROTHENBAUMCHAUSSÉE 179  
HAMBURG 20149  
GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 17/11/62  
Nat:GERMAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03613622

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

LESLEY JANE  
MARR  
55 ALBERT ROAD  
RICHMOND  
SURREY TW10 6DJ

Date of Birth:- 25/05/67  
Nat:BRITISH  
Occ:FACILITY MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRINSLEY  
MICKLEBURGH  
16 THIRD AVENUE  
FRINTON ON SEA  
ESSEX CO13 9EG

Date of Birth:- 31/10/46  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD MORTON  
STANLEY  
66 CHARLWOOD ROAD  
LONDON  
SW15 1PZ

Date of Birth:- 04/04/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

03613622

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROBERT BRUCE  
TOAY  
25 TIERNEY ROAD  
LONDON  
SW2 4QL

Date of Birth:- 07/11/67  
Nat:AMERICAN  
Occ:SALES REP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RALPH GRAHAME  
WHITE  
LINDSELLS HOUSE SANNERS GREEN  
GREAT WALTHAM  
CHELMSFORD  
ESSEX CM3 1EM

Date of Birth:- 26/10/49  
Nat:BRITISH  
Occ:REPRESENTATIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

# **Directors - continued**

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03613622

Enter details of all shares in issue at the date of this return.

(X)

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	300,000.00	£1
A ORDINARY	200,000.00	£1
Totals		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director \*  
\*(delete as appropriate)

Date 5.8.99

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone Ext

**Applicant**

**No. and class of shares applied for and allotted**

Ralph White

105,000 ordinary shares of £1 each

Richard Stanley

105,000 ordinary shares of £1 each

Lesley Marr

29,999 ordinary shares of £1 each → 1

Robert Toay

39,999 ordinary shares of £1 each → 1

Sabine Campe

20,000 ordinary shares of £1 each

3i Group plc

200,000 A ordinary shares of £1 each

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]



### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf